Ridge Point Band Boosters July 8, 2014

Monthly Meeting

I. Meeting was called to order at 6:04 p.m. by David Dern, President

Motion to approve minutes: Rhonda Everson. A motion was moved to approve June's minutes and it was Seconded by Lawrence Bonnette. June minutes approved.

Members in Attendance: David Dern, Simi Shulz, Jennifer Vega, Marian Denney, Stephanie Crochet, Rhonda Everson, Christy Carroll, Linda Jennings, Andrew Lee, Lawrence Bonnette, Krissy Bonnette, Carmell Zvonek, Nancie Herring, Jenneane Cardenas, Linn Miller

II. Board Reports

• Treasurer Report - Jennifer Vega: Budget update: \$80K from district (up from \$7,500 – 8,000 last year). This is to cover "big things" like drills, fall marching show, color guard. \$33K for Winter Guard, guard is responsible for their own uniforms. \$240K in new instruments. Positive \$1,000 net income, not including fundraising detail. (Estimates are included) Band fees will be \$160 for band, \$185 for Guard, \$125 for Winter Drumline and \$175 for Winter Guard. Fee agreement is included in the packet for all parents to sign. So far, around \$1,200 was collected from the dues turned over to the schools bookkeeper and has been added back to the director's bands budget.

Reconciliation is not complete, but will be in next month's report

- a. **Motion by Rhonda Everson** to approve the budget for 2014-15 school year, subject to amending later for fundraising. Seconded by Lawrence Bonnette, approved by all in attendance.
- **Director's Report Dr. Michael Barnes/ Andrew Lee**: Marching shows going well, will need volunteers for band camp, Wellie Harris found a lawn mower to possibly use on the sidelines at football games to pull equipment on and off the field, will need a hitch...
- **Sponsorship Report Simi Shulz:** \$16,500 raised as of today (7/8/14). Thank yous and Tax Statements will be hand written and delivered. Special Thank you to Linn Miller and Lisa Spring and to Rob for updating the web site. Will be meeting with Leonetti tomorrow (7/9/14) for \$1000 concerning sponsor shirts. \$1000 from Ft Bend Dental.
- **Fundraising Linn Miller for Tina Parlante:** March-a-thon has gotten approval from Tammy Edwards; band will end up at RPHS after going through the neighborhood, and perform a big concert for the community. Vendor booths will possibly be set up by the tennis courts. Band will be split and 1/2 will possibly be bussed to Sienna Crossing to perform to that side of Sienna. Kids arrive at RP by 8am, 9-12 parade, 11-2 "festival", 12-1 kids eat at RP, 1-2 concert. Football game that night at Tully. Tina has requested water from HEB, kids will carry water throughout the parade route. Waiting to hear if the District approves.

For every \$50 a kid sells, they will get a raffle ticket for weekly incentives.

What other clubs should be included?

Pepperonis to give back 15-20% that day.

Security to be set up through FBISD Police.

Insurance needs to be verified and renewed if necessary

MUMS: 1st order placed yesterday (7/7/14).

- **Communications Rhonda Everson:** Working on cleaning up the roster file, everything is being updated.
- Historian Linda Jennings: No update
- **Presidents Report David Dern:** Many committees are still open. Still need a Guard Mom, Scrips (David said he would handle), a 2nd Meals chair and Spring Trip (Christy Carroll said she would do the trip)

III. Committee Reports

• **MUMS - Kristen Blomstrom:** see Fundraising Report above.

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- Uniforms Linda Jennings:
 - **a. Motion by Andrew Lee:** Not to exceed \$3500 for the boosters to order the Fall Guard Uniforms from Creative Costuming, seconded by David Dern, approved by all in attendance, **motion carries**
 - **b. Motion by Andrew Lee:** Not to exceed \$1615, for the boosters to purchase guard supplies & equipment (gloves, **Warm-up** jackets, **bags** and shoes); seconded by David Dern, approved by all in attendance, **motion carries**
- Scholarship Lisa Spring: No update
- Guard Caileigh McGraw: No Update
- IV. Old Business None
- V. New Business
 - Spirit wear Plan to meet with Collette to have a "Fire Sale" to clear out all old/ outdated Spirit
 wear.
 - Will need to get the Squares to be able to accept CC payments.
 - There will be a "Fan Shirt" that says "Half Time is OUR Time", will be short sleeve
 - Planning on having a "customizable" t-shirt with Band/Guard on front and name of student/ section on the back.
 - Aug 5 will also be a "Parent Meeting" after the monthly board meeting at 7pm. Linda Jennings will video for parents that can't make that meeting.

Meeting adjourned at 8:01 PM. Next meeting to be Aug 5th at 5:45p. **Minutes taken & Typed by:** Stephanie Crochet

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Minutes approves:	Date: